



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE SPECIAL MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
THURSDAY, APRIL 27, 2017**

STANDING WATER AND WASTEWATER COMMITTEE SPECIAL MEETING 3:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

Water and Wastewater Committee Members

Chair Bill Pease

Vice-Chair Kevin Graves

A. ROLL CALL

1. Call business meeting to order 3:00 p.m. – By Vice-Chair Graves
2. Roll Call – All present with the exception of Chair Pease and Project Manager Sadler.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. APPROVED MINUTES

1. March 16, 2017 Water and Wastewater Standing Committee DRAFT meeting minutes – Approved.

D. DISCUSSION ITEMS

1. Discussion related to replacing section of sewer line on Wayfarer Court.
Water and Wastewater Manager Koehne provided a background related to the sewer line. There was discussion related to a method of replacement for the sewer line. District Engineer Harris will provide a cost and bring back to the board for action.
2. Review the CIP plan for the District's Water & Wastewater facilities.
Finance Manager Breitstein provided the details related to the CIP five-year plan. There was discussion regarding the CIP five-year plan related to Well 8 and the abandonment of Well 5A, relocation of District Offices (Internal Operations Committee meeting), Filter Media Replacement, Infrastructure replacement and an assessment, Water Master Plan, GIS database, Spill Containment, Security Cameras, Life Station Improvements, Clarifier at Plant No. 2, Rehab of Plant No. 1, Operation and Maintenance Manual, Generator, SCADA improvements, Vehicle replacement (budgeted), Denitrification (extension).
3. Filtration Project update.
District Engineer Harris – Provided the PowerPoint that was provided at the regular board meeting on April 19, 2017.
4. Revised Diffuser Proposal.
District Engineer Harris – Provided a proposal from Advisian for the repair of the Diffuser. There was discussion related to the proposal from Advisian.

E. FUTURE DISCUSSION/AGENDA ITEMS

1. Sublease land for recycled water.
2. Upgrade Plant Facility Security.
3. Update of the Meter Project.

F. ADJOURNMENT

1. The meeting adjourned at 4:37 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 04-28-17

<http://www.todb.ca.gov/agendas-minutes>